



# NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

Registered Office : 3rd Floor, Bhagyodaya Building, 79 Nagindas Master Road, Fort, Mumbai - 400023, Maharashtra  
Tel/fax: 022-22703249 E-mail : ncl.research@gmail.com Website :- www.nclfin.com

September 25, 2018

The Deputy Manager  
Dept. of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref : Scrip Code 530557

Sub: Declaration of E-voting / Poll Ballot Results for 33<sup>rd</sup> Annual General Meeting

Respected Sir/Madam,

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting and Poll / Ballot results w.r.t. the Resolutions passed in the 33<sup>rd</sup> Annual General Meeting held on 25<sup>th</sup> September 2018 at 9.00 AM, for your reference, record and for the information of Shareholders.

#### E-Voting & Poll / Ballot Results of under Postal Ballot Rules, 2011

Date of Annual General Meeting	Monday, 25 <sup>th</sup> September 2018
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting)	1564 as at the Closure of business hours on 18 <sup>th</sup> September 2018, as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Saturday, Sept 22, 2018, 9.00 AM to Monday, Sept 24, 2018, 5.00 PM

#### No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	1 (One)
Public	15 (Fifteen)

#### No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	No Video Conferencing facility was made available
Public	

#### AGENDA WISE

Resolution No. 1	Adoption of audited financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon.
Type	Ordinary Resolution
Mode of	Remote E-voting and Physical Ballot





# NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

Registered Office : 3rd Floor, Bhagyodaya Building, 79 Nagindas Master Road, Fort, Mumbai - 400023, Maharashtra  
Tel/fax: 022-22703249 E-mail : ncl.research@gmail.com Website :- www.nclfin.com

Voting Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	4062500	4062500	100.00	4062500	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	141362500	65017102	45.99	65017102	0	100.00	0.00
<b>Total</b>	<b>145425000</b>	<b>69079602</b>	<b>47.50</b>	<b>69079602</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

## AGENDA WISE

Resolution No.	Ratification of appointment of M/s. DBS & Associates Chartered Accountants, Mumbai (FRN - 018627N) as Statutory Auditors of the Company for Financial Year 2018-19						
Type	Ordinary Resolution						
Mode of Voting	Remote E-voting and Physical Ballot						
Voting Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	4062500	4062500	100.00	4062500	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	141362500	65017102	45.99	65017102	0	100.00	0.00
<b>Total</b>	<b>145425000</b>	<b>69079602</b>	<b>47.50</b>	<b>69079602</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For NCL RESEARCH & FINANCIAL SERVICES LIMITED

VIJAY JAIDEO PODDAR  
MANAGING DIRECTOR

